

## AGENDA

### TENDERS REVIEW COMMITTEE

**Time & Date:** 5.00pm Wednesday, 28 July 2004

**Venue:** Conference Rooms 1 & 2, Admin Building

**Committee members:** Cr D Fardig (Chairperson)  
Cr M Congerton  
Cr J Marino (apologies)  
Cr M Haynes (apologies)  
Cr C Gregorini (Deputy) (attending)  
Cr C Zannino (Deputy)  
Mr G Poepjes, Executive Manager Organisational Development  
Mr R Senathirajah, Manager Financial Services

**In attendance:** Ms Melina Somas, Tendering and Contracts Coordinator  
Mr Doug Meadows, Manager Transport and Waste

1. **Meeting open**
2. **Declarations of financial interests and interests affecting impartiality**
3. **Public question time**
4. **Leave of absence**  
14-28 July Cr D Fardig.
5. **Confirmation of Minutes**  
Minutes of 14 July 2004.
6. **Items of business**  
THERE ARE NO ITEMS OF BUSINESS.
7. **Confidential items**
  - (i) **Supply of Bulk Fuel** **DOUG MEADOWS**
  - (ii) **Purchase of 21 Vehicles & Disposal of 22 Vehicles**  
**LF31** **DOUG MEADOWS**
8. **Other Business**
9. **Meeting Close**